

PRESENTATION OF PROCLAMATION TO MARIA NORVELL

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARING:

- Rec'd. supporting documentation into the record, concluded the hearing and req'd. City Atty. to prepare Resolution Ordering the Vacation, there being no protests.
1.

Resolution No. C-27349, Intention to vacate portion of Atherton Street east of Atherton Drive. (Public Works) (District 5)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, and request City Attorney to prepare Resolution Ordering the Vacation, if there are no protests.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

UNFINISHED BUSINESS:

- R & F. and req'd. City Clerk to transmit conditions to the Department of Alcoholic Beverage Control. (Doc. 2)

2.

Application for the Estate of Benito Esquivel Araiza, dba Lacoreria Latina for alcoholic beverage license at 2800 E. Anaheim Street. (Police) (District 4) (Councilmember H. Delano Roosevelt, transmitting conditions.)
- Laid over to Tues., June 23, 1998.

3.

Director of Parks, Recreation and Marine, regarding permit with George V. Roussos, dba Catalina Pegasus Airways, for operation of charters from the Rainbow Harbor for an initial term of three years with one, two-year option for extension. (District 2)

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute said documents.
- Adopted Resolution No. C-27366; set date of hearing for Tues., August 4, 1998 at 5:00 P.M.; received petitions, auth'd. City Mgr. to sign and return ballot; auth'd. expenditure of \$123,498 if DLB-PBID is formed; and appointed an Advisory Board. (Doc. 3)

4.

Resolution of Intention of the City Council of the City of Long Beach declaring the intention of the City Council to establish the Downtown Long Beach Property and Business Improvement District, fixing the time and place of a public hearing thereon and giving notice thereof. (Community Development) (Districts 1,2)

Suggested Action: Adopt Resolution, set date of hearing for Tuesday, August 4, 1998 at 5:00 P.M., receive petitions, authorize City Manager to sign and return ballot, authorize expenditure of \$123,498 if DLB-PBID is formed, and appoint an Advisory Board.

CONSENT CALENDAR (5 - 26)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

R & F. and determined.
(Doc. 4)

5. **RECEIVE AND FILE** comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses and **DETERMINE** whether the issuance of application at 2520 Santa Fe Avenue would serve the public convenience and necessity. (Police) (Districts 2,6,7)

Auth'd. City Mgr.
(Doc. 5)

6. **AUTHORIZE CITY MANAGER** to execute License Agreement with Santa Clara County District Attorney's Office, at no cost to the City, to create a software system to track sex offenders required to register with the Police Department, pursuant to Penal Code Section 290. (Police)

Increased.
(Doc. 6)

7. **INCREASE** appropriations by \$655,450 in the Police Department (PD) and General Purpose Fund (GP 100) to expend a portion of Local Law Enforcement Block Grant funding. (Police)

Ref'd. to Legislation and
Environmental Affairs
Committee.
(Doc. 7)

8. **REFER TO LEGISLATION AND ENVIRONMENTAL AFFAIRS COMMITTEE** Senate Bill 2215 - Public Safety Officers Procedural Bill of Rights. (City Manager)

Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 8)

9. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute Consent, Non-Disturbance and Attornment Agreement to allow Obaji Medical Products, Inc., a California Corporation, to obtain formal recognition as a subtenant on a City leasehold for Catalina Landing property located at 310 Golden Shore. (District 2) (Community Development, and Parks, Recreation and Marine)

Directed City Clerk.
(Doc. 9)

10. **DIRECT CITY CLERK** to notify all City departments and advisory bodies that have previously adopted conflict of interest codes of the biennial review requirements for such conflict of interest codes. (City Clerk)

Set date of hearing for Tues.,
June 30, 1998 at 5:00 P.M.
(Doc. 44)

11. **SET DATE OF HEARING** for Tuesday, June 30, 1998, at 5:00 P.M., to consider approval of Disposition and Development Agreement with McFadden and McFadden, owners of CMAC Construction Company, for the sale of Redevelopment Agency-owned property located at 1429-33 Canal Avenue in the West Long Beach Industrial Redevelopment Project Area (Westside). (Community Development) (District 1)

Adopted and auth'd. City Mgr.
(Doc. 45)

12. **ADOPT** Specifications for furnishing tools, hardware and emergency building supplies and **AUTHORIZE CITY MANAGER** to advertise for bids. (Bid No. PA-00398) (Financial Management)

Adopted and auth'd. City Mgr.
(Doc. 46)

13. **ADOPT** Plans and Specifications No. G-220 for Construction of 14-inch Diameter High Pressure Gas Main Relocation and **AUTHORIZE CITY MANAGER** to advertise for bids. (Gas and Electric) (District 3)

Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 10)

14. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute amendment to Agreement No. 23078 to provide local dial tone telephone services with GTE California Incorporated by extending term for a period of nine months in an amount not to exceed \$1,396,500. (General Services)

June 16, 1998

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| Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 11) | 15. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute agreement with Prototype Incorporated to provide radio shop automation software in an amount not to exceed \$71,165. (General Services) |
| Auth'd. City Atty.
(Doc. 12) | 16. AUTHORIZE CITY ATTORNEY to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$21,000 in compliance with Appeals Board order for claim of Maureen Reifer. (Law) |
| Auth'd. City Atty.
(Doc. 13-14) | 17. AUTHORIZE CITY ATTORNEY to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$26,719 in compliance with Appeals Board order for claim of Eric Jacobson; and \$30,968 for claim of John Murray. (Law) |
| Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 15) | 18. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute all necessary documents, including any extensions of the term, with Long Beach Unified School District for joint-use of Mary Butler Elementary School for term July 1, 1998 through June 30, 2003. (Parks, Recreation and Marine) (District 6) |
| Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 47) | 19. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute permit with Dadson Washer Service, Inc. for exclusive permission to install, maintain and operate clothing washers and dryers for boat owners in City's Marinas for term of three years, with one, two-year extension. (Parks, Recreation and Marine) (District 2) |
| Req'd. City Atty.
(Doc. 16) | 20. REQUEST CITY ATTORNEY to prepare amendment to Section 10.24.070, Parking prohibited - At all times of the Long Beach Municipal Code, modifying subsection 61 to read "At both curbs of Clark Avenue between Anaheim Street and Atherton Street; and at the east curb between Walton Street and a point three hundred thirty feet north of Twenty-eighth Street". (Public Works) (Districts 3,4) |
| Adopted and auth'd. City Mgr.
(Doc. 48) | 21. ADOPT Plans and Specifications No. R-6392 for Sidewalk Repairs at Heartwell Park Lake and El Dorado Park East Lakes (Area II and Area III) and AUTHORIZE CITY MANAGER to advertise for bids. (Public Works) (District 5) |
| Determined and auth'd. City Mgr.
(Doc. 17) | 22. DETERMINE granting of Facility/Pipeline Permit No. MW-74-98 to Roll Properties International, Inc. will not be contrary to the public interest and AUTHORIZE CITY MANAGER to issue said permit. (Public Works) (District 9) |
| Set date of hearing for Tues.
July 28, 1998 at 5:00 P.M.
(Doc. 49) | 23. SET DATE OF HEARING for Tuesday, July 14, 1998, at 5:00 P.M., on amendment to Land Use Element of the General Plan, and rezoning of property to allow development of 35 single family homes on former Pacific Electric Right-of-Way between Seventh and Tenth Streets west of Bennett Avenue. (City Planning Commission) (District 3) |
| Approved.
(Doc. 18) | 24. APPROVE Proclamation commending Maria Norvell for her many years of dedicated service to the community and to the City of Long Beach. |

FOR FILING:

June 16, 1998

R & F.
(Doc. 19-23)

25. Copies of Minutes:
Civil Service Commission, May 27 and June 3, 1998
Harbor Commission, June 1 and 8, 1998
Water Commission, May 21, 1998

DAMAGE CLAIMS:

Ref'd. to City Atty.
(Doc. 24-43)

26. **REFER TO CITY ATTORNEY** the following damage claims:

American Home Assurance Company, subrogee for Theresa Wilson	Amount Unknown
Ben's Asphalt & Seal Coating, Inc.	\$ 4,595.00
Bruno P. Boval	268.00
Thomas E. Champion	250.00
Cheryl Cushman	110.00
Sean P. Delaney	155.00
Allen Fallahi	395.00
Farmers Insurance, subrogee for Elizabeth Jean West	1,321.26
Garvey Fulton	170.00
Shanera Harbor	1,000,000.00
William & Leslie Jones	1,634.75
Leo Kimmerle	200.00
Bernadette King	Amount Unknown
Robert R. Laird	60.00
Bozena Nowak	1,054.12
Larry Dean Phillips	Amount Unknown
Bennett A. Rheingold	2,206.15
Jennifer M. Sampson	30.00
James L. Schmerbauch	352.75
Steven White	717.42

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Ref'd. to Housing and
Neighborhoods Committee.
(Doc. 50)

27. Councilmember Douglas S. Drummond, Third District, regarding the
Homeowner Rehabilitation Loan Program - Mobile Home Units.

Suggested Action: Refer to Housing and Neighborhoods Committee.

Ref'd. to Transporation and
Infrastructure Committee.
(Doc. 51)

28. Councilmember H. Delano Roosevelt, Fourth District, regarding City's
policy on posting traffic signs and whether or not it should be
changed/expanded to allow for greater flexibility.

Suggested Action: Refer to Transportation and Infrastructure
Committee.

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Concurred and req'd. City
Atty. to prepare amendment
to L.B.M.C.
(Doc. 52)

29. Councilmember Jeffrey A. Kellogg, Eighth District, Chair, Economic Development and Finance Committee, recommending that the communication regarding changes for the organization and duties of the Economic Development Commission be received and the recommended changes approved: (1) Adoption of proposed changes to Chapter 2.36- Economic Development Commission; (2) In order to better implement the plan, a one-time exception be made to the applicable City ordinance which limits members to two terms and to the above Chapter 2.36 as to term length, whereby a commissioner with a term expiring this June who can not be re-appointed due to the two term limitation, may be re-appointed to a one-year term; (3) Amendment to the applicable City ordinance which defines standing committees of the Commission to eliminate the Business Districts, Workforce and Employment Development, and Industrial, Commercial, and Retail Development Standing Committees, and adding the following: "The Commission will establish each year standing committees as they deem appropriate to achieve their goals and carry out their duties"; (4) The Commission would adopt and periodically review an informal policy to direct the Recommendation Committee as to at-large appointments; (5) Current commissioners whose term does not expire in June 1998 would fill applicable "slots" until their term expired; and (6) Review how to "stagger terms to avoid large simultaneous turnover.

Suggested Action: Concur in recommendation of Committee.

Appropriated funds.
(Doc. 53)

30. Director of Financial Management, regarding Public Campaign Matching funds.

Suggested Action: Appropriate funds in the amount of \$2,962 in the Department of Financial Management (XC) and General Fund (GP) to fulfill the requirements of Chapter 2.01 of the Municipal Code relating to public campaign funding.

Req'd. City Atty. and auth'd.
City Mgr.

31. Director of General Services, regarding Revocable Permit with the Long Beach Aquarium of the Pacific to allow its volunteers to park on City-owned lot. (District 2)

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute said Permit.

RESOLUTIONS:

Adopted Resolution No.
C-27367.
(Doc. 55)

32. Resolution declaring the results of the City's General Municipal Election held on Tuesday, June 2, 1998, for the purpose of electing a City Prosecutor, a member of the City Council from Council District Number 3, a member of the City Council from Council District Number 5, and directing the City Clerk to issue a Certificate of Election to the candidates declared to have been elected at the General Municipal Election. (City Clerk)

Suggested Action: Adopt Resolution.

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Adopted Resolution No.
C-27368.

33. Resolution declaring the results of the Special Municipal Election held in the City of Long Beach, California, on Tuesday, June 2, 1998, to submit one measure, designated as Proposition R, to the electors of the City. (City Clerk)

Suggested Action: Adopt Resolution.

Adopted Resolution No.
C-27369.
(Doc. 56)

34. Authorizing the City Manager to execute an agreement to purchase cellular telephone services through the contracts between the Orange County and Los Angeles Cellular Telephone Company. (General Services)

Suggested Action: Adopt Resolution.

Adopted Resolution No.
C-27370.
(Doc. 57)

35. Relating to the Southeast Area Development and Improvement Plan (SEADIP) and clarifying the City's position regarding the submission of Resolution C-27312 and Ordinance No. C-7528 to the California Coastal Commission as amendments to the City's Local Coastal Program.

Suggested Action: Adopt Resolution.

Adopted Resolution No.
C-27371.
(Docs. 59-68)

36. Affirming the certification of the Board of Harbor Commissioners that the Final Environmental Impact Report for the Long Beach Complex Reuse Plan Project has been completed in accordance with the provisions of the California Environmental Quality Act, and that the Final Environmental Impact Report was presented to the Board and that the Board reviewed and considered the information contained therein prior to approving the project. (Law) (City Attorney, submitting appeal of Ann Cantrell.) (Final Environmental Impact Statement/Environmental Impact Report, Volume I for the Disposal and Reuse of Long Beach Complex, Long Beach, California, April 1998.) (Final Environmental Impact Statement/Environmental Impact Report, Volume II for the Disposal and Reuse of Long Beach Complex, Long Beach, California, April 1998.) (Long Beach Naval Complex Historic Properties Adaptive Use Feasibility Study, November 1997.) (Richard I. Fine, in opposition.) (Ann Cantrell, submitting communication regarding EIS/EIR Schedule.) (Lawrence D. Vivian, submitting communication dated May 10, 1998 regarding comments on the Final EIS/EIR for Reuse of the Long Beach Complex.) (Lawrence D. Vivian, submitting communication dated September 2, 1997 in opposition.) (Ann Denison, submitting petition in opposition.)

Suggested Action: Adopt Resolution.

ORDINANCES:

Laid over to Tues. June 23,
1998.

37. Amending the Long Beach Municipal Code, relating to roller skating and skateboards. (Law) (District 2)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance No.
C-7546.

38. Amending the Long Beach Municipal Code, all relating to massage establishments. (Law)

Suggested Action: Declare Ordinance read and adopted as read.

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Adopted Ordinance No.
C-7547.

39. Amending the Long Beach Municipal Code, all relating to traffic control. (Law) (District 5)
- Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Ref'd. to City Mgr. and City
Atty. for a report.
(Doc. 57)

40. Councilmember Douglas S. Drummond, Third District, regarding Queensway Bay - Long Beach Naval Memorial and requesting that the City Council approve the project together with approval of fundraising efforts to complete project needs.

Rec'd. and made a part of the
permanent record.
(Doc. 1)

41. Affidavit of Service for special meeting of the City Council held June 16, 1998.

42.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Economic Development and Finance Committee
(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Gladney at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/RG